Date:

5/7/2015

Agency Information

AGENCY: FBI

RECORD NUMBER: 124-10224-10117

RECORD SERIES: HQ

AGENCY FILE NUMBER: 92-3171-79

Document Information

ORIGINATOR: FBI

FROM: SAC, NY

TO: DIRECTOR, FBI

TITLE:

DATE: 10/11/1960

`PAGES: 3

SUBJECTS:

SGI, AKA, ASSOC, RES, DESCR

DOCUMENT TYPE: PAPER, TEXTUAL DOCUMENT

CLASSIFICATION: Unclassified

. RESTRICTIONS: 4

CURRENT STATUS: Redact

DATE OF LAST REVIEW: 01/21/1998

OPENING CRITERIA: INDEFINITE

COMMENTS:

v9.1

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Special Agent in Charge

According to MILLER, subject is in NY staying at the Hampshire House, using an alias other than he normally uses, for purposes of his courtship with MC GUIRE. MILLER informed HOUSTON, the subject uses the aliases, FLOOD, GINSBERG, MOONEY, PEARL, and SCHWARTZ. He is accompanied by one "OBIE" (probably OBIE TRABOTTA), a bodyguard (known associate) and is in contact with CHARLES TOURINE, aka., Charles White, and JIMMY DINO.

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According to HOUSTON, MILLER is in daily contact with DINO who is also a friend of subject. MILLER advised HOUSTON that DINO has business meetings in his room (#1610) at the Savoy Hilton Hotel in NYC.

It was determined through PCI SOL GOODMAN that TOURINE is currently staying at the Essex House in NYC.

The report of SA DULANY J. DUPUY, dated 12/27/57, at Miami, captioned, "CHARLES TOURINE, was., AR", Miami file 92-106, Bufile 92-2989, reflects, on page 28, a JIMMY DINO as an associate of TOURINE. Miami is requested to obtain and furnish the NYO with background, photo, and description data re DINO.

According to PCI HOUSTON, MILLER's address in Chicago is 900 North Rush Street, and she is described as about 23 (possible DOB 6/7/38), 5'4", brown hair, green eyes, very pretty. Subject, who allegedly has spent \$100,000 on her during the past years, is named by MILLER as Chicago's number 2 man, who is to take over when the number 1 man is sent away on income tax violations. MILLER drives a Renault car, serial number 3588587 and has an Illinois license #M-460-5523-8762. A voter's stub for MILLER reflects an address c/o C. B. O'ROURKE, 1830½ North Edgemont, Los Angeles.

It is noted that on the basis of information furnished by PCI HOUSTON, NY 3027-C* was instituted on 10/10/60, and is in a position to cover activities at JIMMY DINO's current residence in the Savoy Hilton Hotel.

Chicago, Miami, and Los Angeles are requested to determine background data re MILLER in a discreet manner so as not to endanger PCI HOUSTON.